

Message Text

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ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 /022 R

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DRAFTED BY XMB: DAVID L. EYNON/PEP

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XMB:JOHN D. BIERMAN

EB/IFD/ODF:RASWART

ARA/NC:TSOUANDRES (INFO)

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R 031821Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

UNCLAS STATE 075209

E. O. 11652: N/A

TAGS: EFIN, VE

SUBJECT: EXIMBANK GUARANTEE PROGRAM, CLAIM NO. BG-9339/G-
297-3

EXPORTER: TIFFANY INDUSTRIES AMERICAS CORP. MARYLAND HEIGHTS,
MISSOURI

BUYER: CARLOS E. MAYORCA, BARCELONA, VENEZUELA

1. THE FIRST STATE BANK AND TRUST CO., ST. LOUIS, MISSOURI,
RECENTLY FILED A CLAIM WITH EXIMBANK FOR \$29,297.67, REPRESENTING THE UNPAID PRINCIPAL BALANCE ON A \$35,157.17 NOTE. THE NOTE, COVERING A 9/24/73 SHIPMENT OF IRRIGATION SYSTEM PRODUCTS TO THE ABOVE CAPTIONED INDIVIDUAL, WAS PAYABLE IN SIX SEMI-ANNUAL INSTALLMENTS BEGINNING APRIL 5, 1974 AND ENDING OCTOBER 5, 1976. ONLY ONE INSTALLMENT HAS BEEN PAID TO DATE.

2. THE BUYER MAINTAINS THAT THIS PARTICULAR DEBT HAS BEEN TAKEN OVER BY THE NATIONAL AGRICULTURAL INSTITUTE AND THAT ALL FUTURE CORRESPONDENCE SHOULD BE DIRECTED TO:

DR. JOSE MARIA ZAA

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I.A.N.

CONSULTORIA JURIDICA
OFICINA PARA LA RECONVERSION
CARACAS, VENEZUELA

3. THE COMMERCIAL BANK WROTE TO DR. MARIA ZAA IN FEBRUARY OF THIS YEAR, BUT HAS NOT YET RECEIVED A REPLY. ALLEGEDLY, THE NATIONAL AGRICULTURAL INSTITUTE IS TAKING OVER ALL AGRICULTURAL DEBTS UNDER A NEW LAW OF REMISSION, RECONVERSION AND CONSOLIDATION.

4. WE WOULD APPRECIATE ANY ASSISTANCE YOU MIGHT BE ABLE TO GIVE IN DETERMINING THE VALIDITY OF THE BUYER'S CLAIMS AND/OR THE PROPOSED PAYOUT ARRANGEMENTS OF THE I.A.N. KISSINGER

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Margaret P. Grafeld
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05 JUL 2006

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To: CARACAS
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